

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  INFORMATION  INDICTMENTMatter Sealed:  Juvenile  Other than Juvenile

Pre-Indictment Plea  Superseding  Defendant Added  
 Indictment  Charges/Counts Added  
 Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT LAS VEGAS  
DISTRICT OF NEVADA Divisional Office

Name and Office of Person TERRIE MURRAY

Furnishing Information on THIS FORM  
 U.S. Atty  Other U.S. Agency

Phone No.

Name of Asst.  
U.S. Attorney BRIAN PUGH  
(if assigned)

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

FBI - SA STEVE KONRAD

 person is awaiting trial in another Federal or State Court  
(give name of court) this person/proceeding transferred from another district  
per (circle one) FRCrP 20, 21 or 40. Show District this is a reprocution of charges  
previously dismissed which were  
dismissed on motion of: U.S. Atty  Defense this prosecution relates to a  
pending case involving this same  
defendant. (Notice of Related  
Case must still be filed with the  
Clerk.) prior proceedings or appearance(s)  
before U.S. Magistrate Judge  
regarding this defendant were  
recorded underSHOW  
DOCKET NO.MAG. JUDGE  
CASE NO.

Place of offense DISTRICT OF NEVADA County

CASE NO. 2:10-CR-121

USA vs.

Defendant: BRIAN BARNEY

MAR 11 2010

Address:

 Interpreter Required Dialect:Birth \_\_\_\_\_  Male  Alien  
Date \_\_\_\_\_  Female (if applicable)

Social Security Number \_\_\_\_\_

## DEFENDANT

Issue:  Warrant  Summons

Location Status:

Arrest Date \_\_\_\_\_ or Date Transferred to Federal Custody \_\_\_\_\_

- Currently in Federal Custody  
 Currently in State Custody  Writ Required  
 Currently on bond  
 Fugitive

Defense Counsel (if any): \_\_\_\_\_

- FPD  CJA  RETD  
 Appointed on Target Letter

 This report amends AO 257 previously submitted

## OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 12

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18/1349	CONSPIRACY TO COMMIT BANK FRAUD, MAIL FRAUD AND WIRE FRAUD	1
	18/1343	WIRE FRAUD	2-12
	18/2	AIDING AND ABETTING	2/12